

PROPOSED AGENDA

SUNNYSIDE TAR SAND UNIT ORGANIZATIONAL MEETING

2:00 p.m., June 1, 1982

35th Floor, Amoco Building
17th at Broadway, Denver, Colorado

- I. MODIFICATION AND ADOPTION OF AGENDA
- II. GENERAL RECOMMENDATIONS FOR FORMING UNIT
 - A. Unitization Procedures
 - B. Expenses
 - C. Voting
 - D. Meeting Places
 - E. Communication
 - F. Other
- III. BASIC UNIT REQUIREMENTS
 - A. Purposes
 - B. Plan of Unit Operations
 - 1. Operator
 - 2. Activities
 - 3. Area
 - 4. Participation
 - 5. Compensation for Data Contribution
 - C. Other
- IV. RECOMMENDATIONS FOR PLAN OF OPERATIONS FOR UNIT
 - A. Diligent Development
 - B. Reasonable Protection of Environment
 - C. Stages
 - D. Processes
 - E. Other

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V. ESTABLISHMENT OF UNIT COMMITTEES

- A. Operators or Management
- B. Land and Unitization
- C. Technical
 - 1. Geological
 - 2. Engineering
 - a. Coring
 - b. Mining
 - c. In-Situ
 - d. Process
 - e. Access and Transportation
 - 3. Environmental
 - 4. Water
- D. Legal
 - 1. Documents
 - 2. Environmental
 - 3. Water
 - 4. Zoning
- E. Community Relations
- F. Government Liason
- G. Marketing
- H. Other

VI. TIME TABLE (DISCUSSION DRAFT)

- A. Organizational Meetings
 - June 1-2 - Operators: Appoint and Charge Committees
 - June 8 - Land and Unitization (With Operators)

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June 9 - Technical: Appoint and charge subcommittees
Schedule Subcommittees Organizational Meetings

June 15 - Legal

June 16 - Government Liason

June 23 - Community Relations

June 24 - Marketing
Other Committees

B. Committee Drafts to Operator's Committee

July 6 - Unit and Unit Operating Agreements

July 6 - Plan of Operations

C. Operator's Approval

August 6 - Unit and Unit Operating Agreements

August 6 - Plan of Operations

D. Completion Dates

September 30 - Signatures of All Participants

September 30 - "Administrative Approval" "Plan of Operations"

November 1 - Federal and State Approval of Unit Agreement

November 8 - Submission of Plan of Operations

VII. ANCILLARY CONSIDERATIONS

A. Environment

B. Zoning

C. Water

D. Compensation for Available Data

E. Other

VIII. SCHEDULING FUTURE ACTIONS

A. Unit Agreement

B. Unit Operating Agreement

C. Plan of Operations

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- D. Acquisition Agreement
- E. Environment
- F. Zoning
- G. Water
- H. Compensation for Available Data
- I. Other

IX. OTHER MATTERS